

#### Our Mission:

Aquin Catholic School is an exceptional family-centered early childhood through eighth-grade educational program that serves students in Cascade and surrounding communities.

Aquin's faculty and staff are personally invested in educating the whole child, empowering students to reach their full potential and developing a close relationship with God.

Our students are inspired to become lifelong learners firmly rooted in values of compassion, generosity and service to the church, community, and global world.

# **Aquin System Board of Education Meeting in the library** Tuesday, June 20, 2023

Aquin Guest Wifi: guestabc123

Board meeting begins @ 6:30

Call to Order
Prayer—Mark
Mission - Laura

Approve Agenda
Approve May Financials ACTION
Approve Minutes (May) ACTION
Public Address

View Promotional Video

### Informational

- Reports:
  - o DFF-Nicole
  - o Daycare–Hillary/Daycare advisory Kelsi
  - School- Laura
  - o Finance Kelsi
    - Budget with ESA adjustments
      - Non-contracted employment letter details **ACTION**
  - o Enrollment/Marketing Melissa
  - Development Melissa/Mark

#### **Old Business**

ESA Updates

# **New Business**

Daycare/latchkey ACTION

#### **Executive Session**

- Teacher certification reimbursement ACTION
- Aguin educational system administration structure
   ACTION

## **Future Business**

Handbook updates

Adjournment

Blessing: Father Mark

Next Board Meeting: Meeting will be held on **August 15, 2023** 

<u>Upcoming meetings</u> @ 6:30pm in the school library: August 15

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## Bylaw 2022-01 – Request to be on the Board Agenda

Any nonmember requesting to address the board must submit an agenda request form at least 7 days before the scheduled board meeting for approval by a majority vote of the Executive council of the Board. Such address to the board shall be limited to 5 minutes per nonmember. This form request form shall be sent to the principal. The following is the request form to be used:

# Request to be on Board Agenda

In its effort to provide quality leadership, the Catholic School Board strives to be effective in its operation. While trying to be responsive to our constituents, we also strive to make the best use of our meeting time to deal with the many issues before us.

Article V, Section 3. of our board constitution states that, "The right of nonmembers to address the board shall be limited to those whose petition has been approved for the agenda in advance of the meeting."

To help us to respond to your request to make a presentation to the board, please provide the following information. Thank you in advance.

Name of Presenter:	
Address:	
Telephone:	
Fax:	
E-mail:	
Please check one item:	
I am speaking as an individual	
I am speaking on behalf of	

**Purpose** - Please state the topic of your presentation. Indicate the issues that have led to your point of view or opinion. Provide background facts and information which will assist the board in understanding your issue and why you feel it is important at this time. Please list any alternatives to the situation which may be considered by the board.

## **Appendices:**

Please provide any handouts to which you have referred in your request and which you would like the board to consider. These may include charts, tables, forms, lists, or supporting documents. Only the materials accompanying your request will be distributed to the board. No additional materials may be distributed at the time of your presentation. Audio visual materials must be provided in sufficient time to be previewed prior to your presentation.

Please return your completed request to the board chairperson at least one week before the regularly scheduled board meeting.

Signature			
Date submitted:			
The above Bylaw 2022-01 <b>Reques</b> requisite vote of passage by a vote			
Board Members in Attendance, on this	day of	nays agamst, by such	. 2022. is
hereby duly adopted and shall thereafter b Board.	e placed in the Of	ficial Bylaws of the Aqui	n School
Melissa King, Chairperson			
Cody Noonan, Secretary			

Edition: 071411 AARB